



TOWN COUNCIL NOTICE & AGENDA

**REGULAR MEETING
TUESDAY, MAY 9, 2023
6:00 P.M.**

COUNCIL CHAMBERS | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation from Gary Beverly, regarding the proposed Upper Verde Wild and Scenic River (UVWSR). **HEARD**
3. **CALL TO THE PUBLIC- Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk. HEARD**

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council that is not on the agenda. Public comment is at the discretion of the Council and not required by law. Individuals are limited to speak for three (3) minutes, yielding of time will not be permitted. The total time for Call to the Public may be up to 30 minutes per meeting. Council action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism. Disrespectful behavior will not be tolerated; this includes loud outbursts, profanity and disruptive discussions among our audience.
4. **CURRENT EVENT SUMMARIES AND REPORTS**

This item is for information only. The Mayor, any Councilmember, or Town Manager may present a brief summary or report of current events. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

 - a. Status reports by Mayor and Council regarding current events. **REPORTED**

- b. Status report by Town Manager Cindy Blackmore regarding Town accomplishments, and current or upcoming projects. **HEARD**

5. CONSENT AGENDA

All those items listed below are considered to be routine and may be enacted by one motion. Any Councilmember may request to remove an item from the Consent Agenda to be considered and discussed separately.

- a. Consideration and possible action to grant a 10' utility easement to T-Mobile West LLC for the existing cell tower at the Town's North Campus. **APPROVED**
- b. Consideration and possible action to approve the Cooperative Purchasing Agreement with Arizona Truck Center, LLC, dba Vanguard Truck Center of Phoenix, for the purchase of one 10-wheel dump truck for an amount not to exceed \$221,717.02. **APPROVED**
- c. Consideration and possible action to approve the Financial Report for the nine-month period ending March 31, 2023. **APPROVED**
- d. Consideration and possible action to authorize the Town Manager to sign the written authorization for Ichor Airsoft, LLC to erect additional buildings on site as required in the Lease Agreement. **APPROVED**
- e. Consideration and possible action to approve a revised Cooperative Purchasing Agreement with Dahill Office Technology Corporation dba Xerox Business Solution Southwest to provide copiers, supplies, equipment, and service for 60 months for \$96,989.40. **APPROVED**
- f. Consideration and possible action to approve the March 15, 2023, joint meeting study session minutes. **APPROVED**
- g. Consideration and possible action to approve the April 11, 2023, regular meeting minutes. **APPROVED**

6. ACTION ITEMS

The Council may vote to recess the public meeting and hold an Executive Session on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the Town Attorney. Executive sessions are not open to the public and no action may be taken in executive session.

7. ADJOURNMENT

**EXECUTIVE SESSION
TUESDAY, May 9, 2023
6:30 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

1. **CALL TO ORDER; ROLL CALL**

2. An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, or salary of Cindy Blackmore, Town Manager. **HELD**

3. **ADJOURNMENT**

Dated this 2nd day of May, 2023.

By: *Erin N. Deskins, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter>, and in the Town Clerk's Office.

Council meetings are live-streamed on Town of Chino Valley Website and Facebook page.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley South Campus, Chino Valley Post Office, and Chino Valley North Campus in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____ Time: _____ By: _____
Erin N. Deskins, Town Clerk